

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 14, 1964

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Monday, September 14, 1964.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. Edmund Mester, Executive Assistant to the Governor

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on July 1, 1964, copies of which have been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954,  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964, and  
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

ANNOTATED CODE:

The Secretary presented a request, dated August 11, 1964, from the Director of the State Library for instructions as to the distribution of the Annotated Code of Maryland and the Maryland Reports.

The Board approved the distribution of a set of the Code to the newly created judgeship in Frederick County, to the newly created judgeship on the Supreme Bench of Baltimore City, and to the successor of Chief Judge Frederick W. Brune of the Court of Appeals. The Board also authorized the retiring Judges of the Court of Appeals to keep their copies of the Code and those volumes of the Maryland Reports which were published during their tenure on the Bench.

AREA REDEVELOPMENT LOAN OF 1962:

The Secretary advised the Board that the Trojan Boat Company had withdrawn its application for ARA financing, which means the State loan to this Company, authorized from the Area Redevelopment Loan of 1962, will not be required.

ASSATEAGUE ISLAND:

Mr. Joseph D. Buscher, Special Assistant Attorney General, appeared before the Board and presented request by Mr. Edward P. Phillips, of the South Point Ferry Company. Mr. Phillips requested that the South Point Ferry Company sell their two ferry boats to the State for \$20,000.00. This consideration, he feels, is in order because the new Assateague Island Bridge has put the ferry system out of business.

The Board was advised by the Comptroller that in 1951, under similar circumstances, there was no consideration given the ferry boat operators who were put out of business. Whereupon, the Board directed Mr. Buscher to look into the past policy of the State Roads Commission and to also find out if any other State Agency would be interested in purchasing the two ferry boats for Assateague Island. Mr. Buscher said he would report back at the next meeting.

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

Mr. Rennie submitted request of the University of Maryland for approval of Amendments to the original contracts for training students of Forestry and in Library Science, between the Board of Control for Southern Regional Education, the State of Maryland and the University of North Carolina and North Carolina State College. These provide for automatic renewal for two years from September 1, 1964, and so continuously for two-year terms until terminated by either party on one-year's written notice.

The Board approved this request and executed the following Amendments to the original contract:

Amendment No. 1 - Tuition and Contract, between the Board of Control for Southern Regional Education, the State of Maryland, and North Carolina State College as to the training of students of Forestry.

Amendment No. 6 - Tuition and Contract, between the Board of Control for Southern Regional Education, the State of Maryland, and the University of North Carolina as to training in Library Science.

BOARD OF NATURAL RESOURCES:

Mr. Roy E. Walsh, Chairman of the Board of Natural Resources, Mr. William H. Bayliff, Executive Director for the Board of Natural Resources, and Dr. Vagn Flyger, Acting Director of the Natural Resources Institute-University of Maryland, appeared before the Board and reported on a program of fish mortality research.

The Board approved the program as outlined in the "Research Proposal" previously submitted to the members. Funds are available in the amount of \$31,250.00 in Budget Program 06.03.00.15 for the following projects to be accomplished by the agency indicated:

Aerial Surveillance of Fish Mortality, by the Department of Chesapeake Bay Affairs	\$ 1,280.00
Surveillance of Fish Mortality by Surface Vessel, by the Department of Water Resources	1,584.00
Data Processing	no cost
Organisms Pathogenic to Fish, by the University of Maryland	4,790.00
Plankton Blooms, by the Johns Hopkins University	2,500.00
Fish Mortality: Tolerance to Environmental Extremes, by the University of Maryland	21,096.00

BOARD OF PUBLIC WORKS:

The Board approved General Item 11 of the agenda of the Department of Budget and Procurement relating to the National Defense Student Education Act as follows:

"The State has been awarded Federal Capital Contributions under the provisions of Title II of the National Defense Student Education Act (Student Loans), as follows:

University of Maryland, College Park and Baltimore	- \$250,000	
Maryland State College	-	<u>45,000</u>
		\$295,000.
Morgan State College	-	113,140
Board of Trustees of State Colleges	-	34,975
St. Mary's College of Maryland	-	4,000

"The State's share for matching purposes is 1/9 of the Federal grant, and request is made to transfer to the agencies budgets the amounts listed from the appropriation entitled "National Defense Education Act" in the budget of the Board of Public Works, to provide payment for the first semester of the 1964-65 academic year. Transfer is recommended by the Department of Budget and Procurement as follows:

University of Maryland	-	\$ 32,777
Morgan State College	-	12,571
Board of Trustees of the State Colleges		3,875
St. Mary's College of Maryland		334".

BONDS:

1- The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on June 2, 1964:

<u>Bond Issue</u>	<u>Warrant No. 2571</u>	
Sewage Treatment Plant Loan of 1957	\$ 560.07	
General Construction Loan of 1960	581.59	
General Construction Loan of 1961	816.78	
General Construction Loan of 1962	4,150.55	
Sewage Treatment Works Loan of 1962	259.30	
General Public Junior or Community College Loan of 1962	2,592.95	
Washington College Loan of 1962	207.44	
General Construction Loan of 1963	3,630.14	
General Public School Construction Loan of 1963	4,506.55	
General Construction Loan of 1964	<u>2,074.39</u>	\$ 19,379.76

	<u>Warrant No. 3673</u>	
Sewage Treatment Plant Loan of 1957	\$ 99.36	
General Construction Loan of 1960	103.49	
General Construction Loan of 1961	144.90	
General Construction Loan of 1962	735.74	
Sewage Treatment Works Loan of 1962	46.00	
General Public Junior or Community College Loan of 1962	460.27	
Washington College Loan of 1962	36.80	
General Construction Loan of 1963	674.00	
General Public School Construction Loan of 1963	799.48	
General Construction Loan of 1964	<u>368.00</u>	3,468.04

2- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-9-A, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1961 --

Item 73 - "Patuxent Institution, "Construction of main guard control tower, fence across front of institution and new parking area."

(cont.)

(Bonds-2)

General Construction Loan of 1962 --

Item 49 - Springfield State Hospital, ". . .for Alterations and Improvements in Building 'B', Men's Group and 'B' Building, Women's Group. . ."

Item 57 - Clifton T. Perkins State Hospital, "New Dormitory-Apartment Building . . . Construction"

Item 144 - University of Maryland, College Park, "Renovation of the second floor and a portion of the first floor of Woods Hall for Zoology"

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

Budget Program 13.08.02-04-08 --

Blair Brothers, for Interior Preparation, Plaster Repairs and Repainting at Tubman Hall and President's Residence. (Item 14) \$ 3,945.00

BOYS' VILLAGE OF MARYLAND:

1- The Board, on August 11, 1964, specifically approved the execution of a Lease or Sale Agreement between Boys' Village of Maryland and the Potomac Electric Power Company to permit a right-of-way for the construction, operation and maintenance of an overhead electric transmission line.

At today's meeting, the Department of Public Improvements, (agenda Item 4) submitted an offer from the Company to purchase the area in fee for \$37,100.00, or in the alternative, to purchase an easement covering the same area for \$29,700.00. The offer was based upon an appraisal of the property made for the Company by Adelbert W. Lee, Real Estate Appraiser. The offer covers a right-of-way of approximately 250-ft. in width.

After some discussion of the necessity for a 250-ft. right-of-way, the Board rescinded its action of August 11, 1964, and directed the Director of the Department of Public Improvements to get more information as to the actual need for such a right-of-way. Also, it is the feeling of the Board that the land should not be sold; only an Easement given.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland:

Ratrie, Robbins & Schweizer, Inc., for Reinforced Concrete Paving and Road Patching. (Item 22) \$ 1,415.00

\$ 669.20 - Item 64, General Construction Loan of 1961  
610.99 - Item 67, General Construction Loan of 1962  
134.81 - 1965 Budget 11.01.03.04-14.

Budget Program 11.01.03.64-04-08 --

A. L. Meyett & Son, Inc., for Change Order No. 1 to contract approved August 11, 1964, for Repair of Copper Gutter and Downspouts on several cottages. (Item C-11) 170.00

COPPIN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State College:

Budget Program 13.08.03.04-08 --

Anchor Construction Corporation, for replacement of deteriorated Toplite Panels on the roof of the Gymnasium Building, at cost. (Item 35) 4,704.54

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1962 --

Item 34 - Charles J. Cirelli, Inc., for Change Order No. 1 to contract approved June 16, 1964, for Alteration and addition to Rehabilitation Building. Fee: Arthur M. Weber. (C-9-A) \$ 1,022.00

(cont.)

## (Crownsville State Hospital)

## General Construction Loan of 1962 --

Item 35 - Charles J. Cirelli, Inc., for Change Order No. 2 to contract approved May 20, 1964, for Renovations to Hugh Young Building. (C-9-B) Fee: Jamison and Marcks.

\$ 4,875.00+

VICTOR CULLEN STATE HOSPITAL:

See: State Department of Public Welfare of these minutes.

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved request of the Department of Budget and Procurement for authority to send the Supervising Budget Analyst to a conference on electronic data processing systems for State and Local Governments, to be held by New York University, from September 30 to October 2, 1964. Funds are available in the department's budget to cover the registration fee of \$75.00, plus hotel, meals and transportation.

DEPARTMENT OF CORRECTION:

1- The Board approved Item 25 of the agenda of the Department of Public Improvements relating to the Department of Correction, as follows:

Item 25 - "Reference is made to Item 10-B of this Department's agenda of July 1, 1964, relative to contract award with Meierjohan-Wengler, Inc., for CASTING A PLAQUE FOR EASTERN CORRECTIONAL CAMP. It was stated that this plaque would be paid for 1/3 by the State, 1/3 by the contractor (Hallock Construction Company, Inc.) and 1/3 by Smeallie, Dodson, Orrick & Associates) The contractor has since advised that the specifications do not call for their paying for a portion of the plaque and therefore did not pay 1/3 of the cost. As the specifications do not specify that the contractor would pay 1/3 of the cost, it is requested that approval be given for 2/3 of the cost of the plaque to be paid by the State. The State's cost of \$112,70 will be under Item 86, General Construction Loan of 1961, "Correctional Camps . . . . Construction." It is requested that previous advise relative to the State's share and fund source as shown in Item 10-B of the agenda of July 1, 1964, be cancelled and the above be substituted in lieu thereof."

2- The Board also approved Item M-4 of the agenda of the Department of Public Improvements relating to the Department of Correction, as follows:

Item M-4 - "Reference is made to Item C-7, this Department's agenda July 3, 1963, which reported fee applicable to Dodson, Smeallie, Orrick and Associates on Change Order #1 to the contract with Hallock Construction, Incorporated for CONSTRUCTION OF QUEEN ANNE'S CORRECTIONAL CAMP (NOW EASTERN CORRECTIONAL CAMP). It is requested that this be corrected to indicate "No Fee Applicable."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

David A. Bramble, for Road Improvements to serve Queen Anne's Correctional Camp and Proposed Utility Room. Fee: Smeallie, Orrick & Janka. (Item 2)

\$ 9,788.00

\$7,305.62 - Item 86, General Construction Loan of 1961  
2,482.38 - 1965 Budget 1-17.01.19.65-14.

## Budget Program 12.01.07.00 --

.01-08 - Coffman Associates, Inc., for West Stabilization Lagoon for Eastern Correctional Camp. (Item 36)

13,833.00

Penniman and Browne, Inc., for Auger Borings at Eastern Correctional Camp. (Item I-10)

357.50

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary presented to the Board a request, dated August 21, 1964, from the Department of Employment Security that they be permitted to pay the same premium on their Workmen's Compensation Insurance Policy as the other State agencies. The Secretary explained that when the Department of Employment Security came under the Workmen's Compensation Insurance Policy, it was determined at that time that because they were a semi-Federal agency they should pay premiums as a commercial business. The Federal Auditors have taken exception to this practice. The Department has requested that they not only be given the same treatment as other State agencies, but that adjustments in the premium charges be retroactive to July 1, 1962.

(cont.)

## (Department of Employment Security-1)

While the Board approved the request that the premium charge be the same as other State agencies, it denied the request that the adjustments be retroactive to July 1, 1962. The effective date for the new premium charge is to be July 1, 1964.

2- The Board approved the letter of the Department of Employment Security, dated August 12, 1964, submitting reports of the Department of Employment Security for the quarter ended June 30, 1964, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 26	List 18	\$ 700.00
	List 61	67.50
Item 31	List 18	16.84
General Construction Loan of 1961 - Item 18	List 22	15.96
Item 23	List 23	856.18
Item 27	List 22	71.32
General Construction Loan of 1962 - Item 8	List 21	528.56
	List 23	12.89
Item 9	List 21	98.47
	List 39	14.60
Item 13	List 23	6.50
Item 29	List 23	173.96
	List 29	93.69
General Construction Loan of 1963 - Item 30	List 24	30.87
	List 30	59.20
	List 38	118.93
	List 44	276.59
Item 34	List 20	497.00
	List 24	163.11
	List 30	814.05
	List 38	228.21
	List 44	1.42
	List 48	1,923.25
General Construction Loan of 1964 - Item 22	List 60	1,550.00

2- The Board approved Item 27-B of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item 27-B - "Reference is made to Item 13-E, this Department's agenda of July 1, 1964, whereby approval was granted for award of contract in the amount of \$800.00 with funds available in 1964 Budget 3-09.04.00.06-08 to Collins Bros. Contractor, Inc., for Installation of New Septic Tank and Dry Well at the Former Scott Property of Patapsco State Park. The Contractor has declined to undertake this work overload. Approval is requested to cancel the previous approval and for award to the second low bidder as follows:

RECOMMENDED AWARD TO:	R. D. Shilling Company
BASIS:	Acceptance of second low bid
AMOUNT:	\$825.00
FUND SOURCE:	800.00 - Budget 3-09.04.00.64-06.08
	25.00 - Budget 3-09.04.00.06-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable."

3- The Board approved Items A-1-A and A-1-B of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

(cont.)

(Department of Forests and Parks-3)

Item A-1-A - "Approval is requested for EXTENSION of appointment of Van Reuth and Weidner, Inc., to make a perimeter boundary survey, to provide horizontal control based on the Maryland State Grid System of Coordinates, at all property corners, locate physical features and other essential pertinent data, provide and place iron pipe markers along the park "take" line and produce base maps covering the following additional properties:

"T. O. and M. L. Crown, C. H. Rabbitt, Thomas Musser, J. W. Garrett, D. H. Butt, Guy L. Fletcher, J. C. Christopher and S. E. Claggett, comprising approximately 185 Acres to the east of present State property and adjoining Long Draft Road. The previous appointment was approved as Item A-1-D(2), this Department's agenda of December 31, 1963 and the extension is based on per diem and fixed charges.

"To reserve funds for the appointment, it is requested that allocation be made as follows:

AMOUNT: \$10,360.00 - Item 22.7  
FUND SOURCE: Item 22, General Construction Loan of 1962, "Seneca Creek State Park: Land Acquisition."

Item A-1-B - "In connection with the dam study for Cunningham Falls State Park, approval is requested for authorization to the consulting engineer to proceed with soils laboratory work on the core drilling and auger boring samples. Payment will be based upon the costs of the independent laboratory, plus 20% payable to Buchart-Horn, Inc., as engineering fee:

AMOUNT: \$3,000.00 - Buchart-Horn, Inc.  
FUND SOURCE: Item 2, General Construction Loan of 1963, "Preparation of master development plans for existing and proposed park areas."

4- Mr. Backhaus submitted to the Board several Agreements which the Department of Forests and Parks requested be approved and executed in connection with the Electric Lines at Fort Frederick State Park. (Agenda Item P-2-V)

One of the Agreements covers the transfer of the existing electric line from the said Department to the Potomac Edison Company. The line was constructed in 1936 by the said Department and is presently in need of rebuilding and the Potomac Edison Company will assume this responsibility of rebuilding and of future maintenance. The installation comprises four (4) poles and 1302 feet of single phase line, 7,200 volts and 260 feet of secondary line, with guys, transformers and other appurtenances. The telephone lines located on the existing poles are covered by a Joint-Use Agreement between the Potomac Edison Company and the C. & P. Telephone Company.

The other Agreement covers the construction of a new line to serve the Museum and Concession Building, consisting of four (4) poles and 581 feet of primary line with transformers and other equipment. The State would construct another 120/140 single phase line for underground service.

The Board approved and executed the Agreements to cover the transfer of the existing State-owned line to the Company and for a Right-of-Way and permission for the Company to build the new lines. No monetary consideration is involved.

5- Upon the recommendation of the Department of Public Improvements, agenda Item P-2-W, the Board approved and executed a Deed and Agreement between the State of Maryland, Department of Forests and Parks and the Howard County Metropolitan Commission for a Right-of-Way for the construction and maintenance of Sewers, drains, water pipes and other municipal utilities across lands of the Department acquired for Patapsco State Park in Howard County. No monetary consideration is involved.

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the execution of a Right-of-Way Agreement between the Department of Forests and Parks and the Baltimore Gas and Electric Company. Under this Agreement, the Company may construct, operate and maintain a 15 KV spacer type cable line, including appurtenances, over Patapsco State Park property on the North side of the Baltimore National Pike, West of the Patapsco River, in the Second Election District of Howard County. (Agenda Item P-2-X)

7- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of the following properties for the use of the State Parks indicated:

Gunpowder State Park -

Earl Hewitt, et al, for 0.315 acres, more or less, and improvements. (P-2-U)

New Germany Recreational Area -

Grant O. Glotfelty & William J. Clark, for 0.605 acres. (P-2-P)

Gradon C. and Inez J. Andrews, for .5 acres and improvements, with the buildings to be offered for sale and removal, or razed. (P-2-Q)

Leonard W. Smith, for 1.279 acres and improvements, with the buildings to be razed. (P-2-R)

Rocky Gap State Park -

Charles L. Twigg and wife, for .9 acres and improvements, with the house to be used as a residence for park personnel until the Park is fully developed. (P-2-J)

James W. Davis, Jr. and wife, for 23.67 acres and improvements, with the owners to have a Life Estate in Dwelling #2 and 1½ acres, after which the buildings would be offered for sale. (P-2-K)

Thomas E. Miltenberger, for 5.5 acres, plus improvements, on Old Hancock Road, Election District #21, Allegany County, with the building to be sold or razed. (P-2-S)

Samuel C. Morgan, for 60.5 acres and improvements, with the buildings to be offered for sale after acquisition. (P-2-T)

Tuckahoe State Park -

Dorothy Pepper, for 1.44 acres and improvements, with the buildings to be offered for sale. (P-2-L)

Woodrow Watson Rogers and wife, for 1.25 acres and improvements, with the trailer to be used as an office in connection with construction projects. (P-2-M)

George F. Pepper and Dorothy F. Pepper, for 122 acres with the Tuckahoe Creek on the West side of the property. (P-2-N)

John W. Eveland, for 88 acres and tenant house, with the house to be sold or razed. (P-2-O)

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following properties for the use of Gunpowder State Park:

George M. Breidenbaugh, et ux, for 33.50 acres, more or less, in the 11th Election District, Baltimore County, with about 1963 feet of frontage on the Big Gunpowder Falls and being mostly wood land. (P-2-A)

Benjamin F. Burton, for 30.6 acres, more or less, with 1905 feet of frontage on the Big Gunpowder Falls and being all woods. (P-2-B)

Conservation, Inc., for 96.973 acres, more or less, in the 7th Election District, Baltimore County. (P-2-C)

Otto Dorsey and wife, for 5.152 acres, more or less, being mostly wooded land in the 3rd Election District, Harford County. (P-2-D)

Mace Enterprises, Inc., for 11.093 acres, more or less, in the 3rd Election District, Harford County. (P-2-E)

Oliver Beach Improvement Association, Inc., for 5.79 acres, more or less, in the 10th Election District, Baltimore County, and being woods with a small fringe of swampland on the West side. (P-2-F)

Peter Rohe, Sr. and Jr., for 25.203 acres, more or less. Parcels 1 and 2 consist of 4.032 acres of land and Parcel 3 consists of 21.171 acres of land - all located in the 3rd Election District, Harford County. (P-2-G)

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Budget Program 1-17.01.01.65-14 --

Allocation to Item 14.4 for Surveyors, Appraisals, Realtors, and Title Work in connection with land acquisition at New Germany State Park. (M-5-B)

\$ 1,000.00



## (Department of Forests and Parks-9)

## Budget Program 1-17.01.01.65-14.4 --

Goodfellow Agency, for appraisals of Grant O. Glotfelty and William J. Clark property (\$75.00); Gradon C. Andrews property (\$75.00); Leonard W. Smith property (\$75.00); C. A. Yaist property (\$75.00); and Jack D. Marteney property (\$50.00) in connection with new Germany State Park. (I-15-H) \$ 325.00

## Budget Program 3-09.04.00.00 --

07-08.40 - Simpson Electrical Company, for rewiring old mansion house at Sandy Point State Park. (Item 27-A) 1,985.00

Baltimore Gas and Electric Company, for temporarily relocating the electric service line in connection with construction of supports for 10" water line at Sandy Point State Park. (I-15-M) 123.21

## General Construction Loan of 1959 --

Item 24 - Allocation to Item 24.4 for Surveyors, etc., in connection with land acquisition for Patapsco State Park. (M-5-F) 15,680.17

Cancellation of unused portion of allocation authorized November 7, 1960, for Various Vendors in connection with land acquisition, Patapsco State Park, and return to the original appropriation. (M-5-E) 700.00+

Item 24.4 - Leo W. Rader, Surveyor, for Survey Work at Patapsco State Park. (I-15-R) 1,867.49

Item 24.5 - Leo W. Rader, Surveyor, for a court appearance at the Cavey Heirs condemnation, approved October 4, 1962. (I-15-K) 30.00

## General Construction Loan of 1960 --

Item 26.2 - Cancellation of unused portion of allocation authorized December 11, 1961, in connection with land acquisition, Deep Creek Lake State Park, and return to the original appropriation in Item 26, GCL of 1960, (M-5-C) 347.65+

Item 26.3 - Cancellation of unused portion of allocation authorized December 11, 1961, in connection with land acquisition, Deep Creek Lake State Park, and return to the original appropriation in Item 26, GCL of 1960. (M-5-C) 83.36+

## General Construction Loan of 1961 --

Item 23.6 - The Laws Corporation, for the services of a licensed plumber and electrician to assist the departmental personnel in those phases of the construction of the Corker's Creek Headquarters. (M-5-D) 1,800.00max.

Item 25.5 - William G. Kerbin, Jr., Attorney, for Legal Services in connection with land acquisition at Shad's Landing Recreation Area. (I-5-Q) 128.25

## General Construction Loan of 1962 --

Item 15 - James H. Ludlow Co., Inc., for Survey Work at the Carter-Maxa tracts of Gunpowder State Park. (I-15-I) 333.59

Fred W. Tuemmler and Associates, for preliminary planning in connection with the shore front development of the Carter-Maxa tracts for Gunpowder State Park. (I-15-L) 5,459.50

Item 18.5 - Leonard E. Stephens & Lucy C. Stephens, for Lots 10-15 incl. of Block 13, Point Lookout State Park. (P-2-I) 3,000.00

Item 19.4 - Goodfellow Agency, for appraisals of James W. Davis property (\$100.00) and Charles L. Twigg property (\$75.00), Rocky Gap State Park. (I-15-F) 175.00

Item 25.5 - Lester G. Hammaker & Miriam I. Hammaker for 2.52 acres and improvements, Susquehanna State Park. The house should be offered for sale by Department of Forests and Parks when acquired. (P-2-H) 8,000.00

Item 26 - Allocations in Item 26.6 for Surveyors, Appraisers, Realtors and Title Work, Susquehanna State Park. (M-5-A)) 500.00

Item 26.5 - John F. Joesting, for Appraisal on the Artemus K. Darby property (Cecil County), Susquehanna State Park. (I-15-G) 250.00

(cont.)

## (Department of Forests and Parks-9)

## General Construction Loan of 1962 --

- Item 27.5 - Gerald H. Williams, for cruising and appraising Harry A. Moore and William A. Greiner properties, in connection with land acquisition at Tuckahoe State Park. (I-15-B) \$ 118.20
- James C. Latham, for appraisals of John W. Eveland (\$150.00) and Woodrow Watson Rogers, Dorothy Pepper and George Pepper properties (\$100.00) each, in connection with land acquisition at Tuckahoe State Park. (I-15-C) 450.00

## General Construction Loan of 1963 --

- Item 2 - M. R. Oster, for rental of backhoe for excavating test holes, in connection with dam study at Rocky Gap State Park. (I-15-J) 172.50
- Item 24 - G. Burton Powell, for Sewage Lift Pump and related work in the Concession Building area at Elk Neck State Park. (Item 27-D) 1,894.64
- Item 25 - James W. Ludlow Associates, for Field Surveys and Soil Borings, Greenbrier State Park. (I-15-A) 1,378.00
- Item 27.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Gwynn tract and Laubach tract, both approved May 20, 1964, in connection with land acquisition at Gunpowder State Park. (I-15-D) 282.16
- Item 32.5 - Gerald H. Williams, for securing Option of Edwin Warfield III, Patuxent State Park. (I-15-D) 46.70
- W. E. Beers, for appraising the William H. Murphy tract, Patuxent State Park. (I-15-S) 250.00
- Item 35.5 - Goodfellow Agency, for appraisal services at Rocky Gap State Park. (I-15-N) 100.00
- Delta Engineers, for testimony in connection with condemnation of James E. Porter property, Rocky Gap State Park. (I-15-Q) 30.00
- Paul W. Barnett, for court costs, release of mortgage and copies of inquisition for James E. Porter condemnation; approved November 12, 1963, Rocky Gap State Park. (I-15-P) 52.00
- Item 41 - Fitz Water Wheel Company, to cover cost of Performance and Payment Bond, as well as cost of replacing water wheel shaft, in connection with contract approved July 1, 1964, for restoration of Rock Run Mill, Susquehanna State Park. (Item 27-C) 809.27

## General Construction Loan of 1964 --

- Item 13 - James H. Ludlow Associates, Inc., for extension of appointment authorized June 16, 1964, for the preparation of plans and specifications for the development of picnic areas (100 sites), and recreational facilities for Greenbrier State Park. Fee-Type "B" Schedule. (A-1-C) - - -
- Item 22 - Scott & Wimbrow, Inc., for rental of equipment for stump removal at Shad's Landing State Park in areas for Marina, pond, road, camping area #3, and Superintendent's Residence. (Item 33) 12,452.50max.

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## Budget Program 3-09.03.00.00 --

- .04-14 - Kermit B. Failinger, for increase in the amount of Change Order #1, approved August 11, 1964, to contract authorized December 9, 1963, for construction of Entrance Roadway at Dwelling and Storage Building, at Western Maryland Regional Headquarters. Amount of Change Order #1 is now \$1,850.00. (Item C-18) \$ 700.00
- .07-14 - Harrington and Thompson, for legal services in connection with land acquisition, Nelton Gray and Joseph H. Gray properties. (Item I-16) 1,082.00

(cont.)

## (Department of Game and Inland Fish)

## Budget Program 3-09.03.00.00 --

- .05-14 - George M. King, for Construction of Myrtle Grove Public Fishing Lake. To be 75% reimbursable from Federal funds. (Item 3) \$20,974.00
- .07-14 - George M. King, for hourly rental of bulldozer for use in land clearing at Myrtle Grove Wildlife Management Area. (Item 31) 2,000.00max.

DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved the request of the Department of Labor and Industry of July 6, 1964, for permission to write-off the following items as being uncollectible:

Invoice #58 - Dated 8/15/61  
To: Audiograph Co. - Amount \$60.00  
For booth space at Governor's Health-Safety Conference

Invoice #295 - Dated 5/22/63  
To: Hunter Slade - Amount \$14.00  
For two banquet tickets to Governor's Health-Safety Conference.

DEPARTMENT OF MARYLAND STATE POLICE:

1- Upon the recommendation of the Department of Public Improvements, agenda Item M-7, the Board approved request of the Department of Maryland State Police for permission to raze two (2) small buildings at the Bel Air Barrack Property, one being a metal-frame work structure 9'2" long by 6'2" wide and the other a frame building 8'4" long by 4'2" wide. These buildings are unused and will be razed and removed from the property at no cost to the State. The Department of Budget and Procurement concurred in this recommendation.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

The John I. Vandegrift Company, for Completion of Attic at LaVale Barracks. (Item 6) \$11,750.00

\$11,400.00 - Item 12, General Construction Loan of 1963  
350.00 - Budget Item 3-07.05.00.03-14

Jerome B. Wolff and Associates, for Extension of Appointment for Preparation of Plans and Specifications for Installation of Water Meters. Fee: Type "C" Schedule. (A-1-D) - - -

\$ 8,000.00 - House of Correction, Budget Item 12.01.03.64-04.08  
7,700.00 - Patuxent Institution, Budget Item 12.01.02.64-04.08  
1,300.00 - State Police, Budget Item 07.05.00.64-03.14.

## Budget Program 3-07.05.00.00 --

- .01-08 - American Tree Expert Company, for tree care and maintenance at the State Police Headquarters, Pikesville. (Item 29-A) 290.00
- .03-08 - William H. Ives, for exterior painting at Conowingo Post. (Item 29-B) 1,290.00
- The Fick Brothers Roofing Company, for repairs to Roof at Barracks "A", Waterloo. (Item 29-D) 128.00
- .03-14 - J. E. Steigerwald Company, for Installation of Quarry Tile in the kitchen of Barracks "A", Waterloo. (Item 29-E) 1,056.00
- .07-08 - Mearl L. Embly, Sr., for cleaning and painting five (5) State Police Radio Towers. (Item 29-C) 717.50

## General Construction Loan of 1962 - Item 2 --

Piracci Construction Company, for Change Order No. 3 to contract approved August 8, 1963, for second floor addition to the Civil Defense Building at Pikesville. (C-20-B) 536.67

## General Construction Loan of 1963 - Item 12 --

Colwill Construction Company, Inc., for Change Order No. 1 to contract approved May 20, 1964, for completion of unfinished attic, Westminster Barracks. (C-20-A) 100.00

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene, dated September 8, 1964, for permission to write-off as uncollectible Voucher Nos. 2042 through 2049, in the amount of \$5,211.90, for the month of July 1964.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

## General Construction Loan of 1960 --

Item 6 - Henry A. Knott Remodeling Company, Inc., for additions and alterations to the New Headquarters Building.	
Basis: Acceptance of Base Bid and Alternate. No. 5:	
Alternates No. 1, 2, 3, and 4 are rejected. Fee:	
Fletcher and Fletcher. (Item 11)	\$55,234.00
Globe-Wernicke Company, for alterations to Snead Mail Conveyors to improve operation and maintenance.	
(Item 30)	4,700.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending August 31, 1964, copies of which have been forwarded the individual members of the Board.

The Board ordered the report filed.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 39	List 29	\$ 972.33
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

## Budget Program 10.03.04.00.00 --

.03-08 - Calvert Rug, Inc., for new tile floors at the Nice Building and Carey Building. (Item 19)	3,971.00
J. E. Steigerwald Company, Inc., for new tile floors at Nice Building and Carey Building. (Item 19)	2,588.00

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State College:

General Construction Loan of 1962 - Item 114	List 10	\$ 22.73
	List 11	13.95
	List 13	539.14
	List 14	97.98
	List 16	489.00
	List 17	76.60
	List 23	1,631.39

General Construction Loan of 1963 - Item 126	List 12	962.50
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2- Mr. Backhaus submitted to the Board, agenda Item P-7, request of the Board of Trustees for State Colleges for authority to purchase for Frostburg State College property located at 233 Maple Street, Frostburg, Maryland, owned by Harold F. Anderson and Erma Mae Anderson, his wife, for \$14,000.00. Attention was called to the variance between the appraised value of the property and the proposed purchase price, and after due consideration, the Board declined to approve acquisition of the property at the price submitted. It was suggested that a better purchase price could be negotiated for the property.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

(cont.)

## (Frostburg State College-3)

George Construction Company, for Change Order No. 2 to contract approved May 20, 1964, for Construction of Library, Infirmary and Men's Dormitory. Fee: S. Russ Minter. (C-7-B) \$ 9,559.00

\$3,499.00 - Item 109, General Construction Loan of 1962  
6,060.00 - Item 127, General Construction Loan of 1963.

## Budget Program 13.08.04.00.00 --

.04-08 - Tri-State Roofing Company of Maryland, for roof and sheet metal repairs at Old Main Building. (Item 1) 3,788.00  
Harmon Refrigeration Service, for replacing valve plate on the Westinghouse Compressor in Lowndes Hall. (Item 4-A) 500.00  
Cumberland Welding & Supply Co., for installation of catwalks and Railings over Boilers in Compton Hall, Pullen School, and the Old Boiler Room. (Item 4-B) 1,437.00  
The National Engineering Company, for retubing #3 Erie City H.R.T. Boiler. (Item 15) 1,137.00

## General Construction Loan of 1962 --

Item 105 - Wilson Construction Company, for Change Order No. 2 to contract approved June 16, 1964, for paving, walks, steps and miscellaneous site improvements at Gray Hall. (C-7-A) 1,000.00  
Item 111 - Matthew J. Mullaney, Attorney, for Legal Services in connection with land acquisition. (Item I-6) 268.86  
Elizabeth S. Skidmore, Widow, for 223-225 Maple Street, Frostburg, Maryland. (Item P-1) 11,000.00

## General Construction Loan of 1963 - Item 132 --

Arvil Garlitz, and Betty T., wife, for 31 Park Avenue, Frostburg, Maryland. This building will be demolished and the land used for site improvements. Special Conditions:  
1. Property owners to be advised of approval of this Option no later than September 19, 1964.  
2. A downpayment of \$500.00 to be given property owners at time of notice of approval of the Option is given.  
3. Property owners to be allowed to occupy property for six months from date of settlement.  
4. Settlement to be not later than November 1, 1964. (Item P-3) 14,000.00

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund to the Budget of the:

Judiciary - \$34,761.00 to cover the salaries for the balance of the fiscal year for two new judgeships created by Chapters 17 and 18 of the Acts of 1964, enacted at the Special Session of the General Assembly, for Frederick County and Baltimore City and for which no funds were provided in the budget. (05.02.00.01)

Judiciary - \$2,623.00, to supplement funds available within the Court's budget to cover the cost of the new position of "Stenographer-Law and Legislative". (05.02.00.01)

Maryland Geological Survey - \$2,000.00, to match \$2,000.00 from the City of Salisbury and \$4,000.00 of Federal Funds to conduct further drilling in the cooperative ground water study project in Salisbury. (09.05.00.03)

State Law Department - \$3,000.00, to cover present and anticipated costs against the State in the litigation known as the "Maryland Reapportionment Case". (05.04.00.01)

Public Service Commission - \$5,000.00, to cover increase in the annual salary of the People's Counsel. A workload has developed and appears to be developing for the future which makes the present salary rate inadequate. (07.13.00.02)

Coppin State College - \$3,205.54, toward the cost of contract with Anchor Construction Corporation for replacement of Toplite Panels on the roof of the Gymnasium Building. (13.08.03.04-08)

(cont.)

(General Emergency Fund)

Department of Correction - \$13,833.00, for contract with Coffman Associates, Inc., for Waste Stabilization Lagoon at the Eastern Correctional Camp. (12.01.07.01-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted through the agenda of the Department of Public Improvements, under the provisions of the General Public Junior or Community College Construction Loans of 1961, 1962 and 1964, and in accordance with the procedures established for administering these Loans:

a. Essex Community College - CC-625: (Agenda Item M-2)

1. Upon the recommendation of the Department of Public Improvements and the State Board of Education, the Board approved the cancellation of \$9,218.87 of the allocation to Essex Community College, approved July 5, 1962. On November 12, 1963, approval was given for the site for this college and settlement for same has now been completed with the State's portion of the cost being \$204,781.13. The cancellation represents an unused balance which is to be returned to the unallocated balance in the General Public Junior or Community College Construction Loan of 1961.

2. Upon the recommendation of the Department of Public Improvements, the Board approved the appointment by the Baltimore County Board of Education of the Architectural Firm of Fisher, Nes, Campbell and Associates for the Architectural and Engineering planning for a new project at Essex Community College.

b. Prince George's Community College - CC-627: (Agenda Item M-2)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved the following additional allotments for Prince George's Community College:

\$ 9,218.87 - General Public Junior or Community College  
Construction Loan of 1961  
896,708.01 - General Public Junior or Community College  
Construction Loan of 1964.

These allocations supplement the previous allocations of \$175,000.00, from the 1961 Loan and \$1,044,073.12 from the 1962 Loan.

c. Catonsville Community College - CC-621-641: (Agenda Item M-2)

1. Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved an allocation of \$445,000.00 from the General Public Junior or Community College Construction Loan of 1964 toward the cost of Phase II: Construction, for Catonsville Community College. This allocation supplements the \$342,000.00 previously authorized to this college from the General Public Junior or Community College Construction Loan of 1961.

2. Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of the Architectural Firm of Henry Powell Hopkins and Associates by the Baltimore County Board of Education, for work in connection with Phase II: Construction, for Catonsville Community College.

JUDICIARY:

The Board approved the request of the Department of Budget and Procurement, to create one additional position of Stenographer - Law and Legislative, to provide secretarial service for the newly appointed Judge Oppenheimer.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the allocation of temporary office space in the North Hallway, First Floor of the Guilford Avenue Building, Baltimore, to the United Appeal Headquarters. This space will be used to the end of October, or possibly the middle of November.

Mr. Henry C. Evans, Superintendent of the Baltimore State Office Building, appeared before the Board in connection with this request. He advised the Board that the United Appeal will permit State employees to use their parking lot with perhaps a minimum donation of \$5.00 per month per employee, the same as paid by the Staff of the United Appeal.

(cont.)

## (Leases-1)

The Board also approved this proposal, as long as there is no inconvenience to the State business, and authorized such an arrangement each year if requested.

2- After due consideration, the Board declined to approve request of Patuxent Institution, submitted by Mr. Rennie, for the allocation of additional space in the Guilford Avenue Building Annex, Baltimore, for use as a residential "Half-way House".

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the termination of the following lease:

Department of Mental Hygiene - termination of lease on September 30, 1964, with Howbren Realty Company, Inc., as Lessor, for space at 2305 North Charles Street, Baltimore, at an annual rental of \$5,400.00.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the negotiation of the following lease:

Department of Forests and Parks - negotiation of a three-year lease with Mr. C. A. Liller, as Lessor, covering 1,600 sq. ft. of space at 1068 National Highway, LaVale, Maryland, at an annual rental of \$4,200.00.

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Department of Mental Hygiene - assignment of 1,560 sq. ft. of space in the southwest corner of the second floor of the State-owned building at 2100 Guilford Avenue, Baltimore, for use as the Springfield State Hospital Out-Patient Clinic.

State Board of Examiners and Registration of Architects - renewal of lease with Board of Publication of the Methodist Protestant Church, as Lessor, for space in office No. 504 at 516 North Charles Street, Baltimore, effective for a term of one year from October 1, 1964, at an annual rental of \$942.00.

State Roads Commission - extension of present lease with the Mayor and City Council of Salisbury, as Lessor, for office space at 508 Lake Street, Salisbury, Maryland, effective for a term of one year from November 1, 1964, at an annual rental of \$3,000.00.

State Roads Commission - extension of present lease with Sarah G. Waeshe, as Lessor, covering a garage and one acre of land in Thurmont, Maryland, effective for a term of one year from October 1, 1964, at an annual rental of \$1,200.00.

State Roads Commission - new lease with A. John and Neva M. Briscuso, as Lessor, for space on the first floor of a building to be erected and known as the Parole Office Center, in the Parole Shopping Center, Annapolis, effective for a term of five years from March 31, 1965, at an annual rental of \$9,990.00. Rental includes utilities, janitor service, parking area for 15 cars, light fixtures and partition facilities as per the commission's specifications. Option to renew for five additional one-year terms at the same terms and conditions or to cancel at any time on six months' notice.

6- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Lucian S. Heflin, Jr.	811 Ridgedale Ave. Cumberland, Md.	\$ 75.00	June 1, 1964
Frank J. Idoni	Northerly 250' frontage on U.S. 220 between Bowling Green and Dingle Hill, Cumberland, Md.	40.00	June 1, 1964
William Kraus	401 Bowling Avenue, Cumberland, Maryland	90.00	June 1, 1964

(cont.)

## (Leases-6)

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Robert B. Young	Rt. 5, Roberts Place, Cumberland, Md.	\$70.00	July 1, 1964
Frank M. Lease	Rt. 1, Mt. Savage Road, Cumberland, Maryland	50.00	June 1, 1964
Carlos E. Dixon	N. side of South River, Edgewater, Md.	40.00	May 1, 1964
Paul T. Wood	1307 Crain Highway, Glen Burnie, Md.	0.00	May 1, 1964
Ferdinand J. Eischeus	170 Post Road Aberdeen, Maryland	35.00	June 1, 1964
Willie C. Simon	504 63rd Place, Washington 27, D. C.	80.00	May 1964

7- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

Lee M. McGee, for 4701 Annapolis Road, Bladensburg, Maryland, for a term of one year, at a rental of \$175.00 monthly.

Wilson R. Coen, for N.E. Express way S.E. of Rt. 22, Harford County, for a term of one year, at an annual rental of \$60.00.

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Correctional Institution-Hagerstown:

Frederick Construction Company, Inc., for Construction of the Administration Building, Chapel, Gymnasium, Education & Guidance, Kitchen-Dining, Housing Building and other Auxiliary Structures. (Item 37) Fee: J. Prentiss Browne, Inc., and Rummel, Klepper & Kahl. Basis: Acceptance of Base Bid, Alternates 2,3 and 9; Alternates 1, 4, 5, 6, 7, 8 and 10 are rejected. Jail equipment is to be reported later. \$ 8,339,064.00

\$3,954,486.08 - Item 77, General Construction Loan of 1962  
4,384,577.92 - Item 94, General Construction Loan of 1963.

C. William Hetzer, for Change Order No. 4 to contract approved November 12, 1963, for Grading, Paving, and Utilities. (C-15-B) 30,252.60+

\$27,871.16 - Item 69, General Construction Loan of 1961  
2,381.44 - Item 77, General Construction Loan of 1962.

## General Construction Loan of 1961 --

Item 69 - C. William Hetzer, for Change Order No. 3 to contract approved November 12, 1963, for Grading, Paving and Utilities. Fee: Rummel, Klepper & Kahl. (C-15-A) 3,252.12  
The Potomac Edison Company, for Cost of replacing and relocating five poles and anchor guys in the electric service line. (Item I-13) 476.00

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN-JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Correctional Institution for Women-Jessup:

## Budget Program 12.01.06.04-08 --

Parrott Equipment Company, for Change Order No. 2 to contract approved May 20, 1964, for Road improvements and repairs. (Item C-16) \$ 175.00



MARYLAND HOUSE OF CORRECTION:

1- Upon the recommendation of the Department of Public Improvements, agenda Item P-5, the Board approved the request of the Department of Correction for permission to exchange for the Maryland House of Correction, a parcel of land containing 0.1386 acres, more or less, fronting on Annapolis Junction Road for a triangular parcel containing 0.1997 acres, more or less, at the rear of a lot fronting on Annapolis Junction Road. The reason for this exchange is based on an apparent error in a description in a deed dated May 1943 when the State acquired 100 acres, more or less, from Grace Jones Biggs. The description in that Deed actually ran through the center of a house on an adjoining tract of ground. Since the date of this Deed, the Maryland House of Correction apparently has used a triangular parcel at the rear of this same property owner's lot as a hog farm. The adjacent property owner, Buford C. Hebron, will convey this triangular parcel to the State in exchange for the 0.1386 - acre parcel, at no cost to the State, in order to correct the error on record.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

Jerome B. Wolff and Associates, for preparation of contract plans and specifications for installation of water meters. Fee: Type "C" Schedule. (A-1-D)

\$8,000.00 - House of Correction, Budget Item 12.01.03-64-04.08  
7,700.00 - Patuxent Institution, Budget Item 12.01.02.64-04.08  
1,300.00 - State Police, Budget Item 07.05.00.64-03.14.

General Construction Loan of 1960 - Item 94 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Remodeling and Expansion of Kitchen" project.

8.52+

General Construction Loan of 1963 - Item 105 --

Fletcher and Fletcher, for cost of preparing the revised preliminary work on drawing and specifications for Industrial Building for State Use Industries. (Item I-12)

2,189.00

General Construction Loan of 1964 - Item 68 --

Smeallie, Orrick and Janka, for additional preliminary fee for changing the building site location and reducing construction program from maximum security to industrial type for the New Laundry Building. (Item I-11)

250.00

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

State Use Industries Account 11-12.01.01.41 --

Robert T. Phipps, Inc., for Bituminous pavement for exercise yard. (Item 26)

\$ 2,990.00

Budget Program 12.01.04.04-08 --

Harrison & Palmer, Inc., for Change Order #1 to contract approved May 20, 1964, for New Electrical Control Center #2 in the Administration Building. (Item C-17)

809.34

General Construction Loan of 1963 - Item 104 --

John A. Ahlers, Architect, for extensive revision to working drawings in connection with design of the Central Office and Storage Building. (Item I-9)

7,905.46

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88

List 9

\$ 1,087.50

(cont.)

## (Maryland School for the Deaf)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

## General Construction Loan of 1961 - Item 98 --

Hicks-Tate, Inc., for Change Order No. 5 to contract approved November 13, 1961, for Construction of Girls' Dormitory, Boys' Dormitory, Site Improvements and Utilities. (Item C-3)  
 Fee: Charles F. Bowers. \$ 24.31

## General Construction Loan of 1963 - Item 108 --

Ausherman Construction Company, for Garage and Storage Building.  
 Basis: Acceptance of Base Bid (\$24,475.00) and credits of \$2,132.00. Fee: George H. Allan. (Item 12) 22,343.00

## General Construction Loan of 1964 --

Item 78 - Mathias and Mathias, for Covering recording fees and property description. (Item I-1) 11.50  
 Frank W. Rothenhoefer, for covering recording fees and property description. (Item I-1) 50.00  
 Cancellation of unused portion of appropriation "Acquisition of land (14.9 acres)" project. Bonds will not be issued. (M-9-C) 94.50

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

## State Treasurer's Fire Loss Account (11-06.05.00.21-14)

J. E. Steigerwald Company, Inc., for Quarry Tile installation in the Pasteurization Plant. (Item 23-B) \$ 2,198.00

All State Paving, Inc., for Change Order No. 1 to contract approved July 1, 1964, for Road and Miscellaneous Site Improvements in the Barn area. (Item C-12-C) 713.88

## Budget Program 11.01.04.00.00 --

.04-08 - Blair & Sons Company, Inc., for Interior Alterations and Renovations to Carroll Cottage. (Item 23-A) 3,173.00

.64-04.08 - Calvert Rug, Inc., for Change Order No. 1 to contract approved July 1, 1964, for New floor coverings in certain areas of Howard and Carroll Cottages. (C-12-A) 313.00

Dan M. Leidner Company, Inc., for Change Order No. 1, to contract approved August 11, 1964, for Moving and Installing dry cleaning equipment in the Laundry. (C-12-B) 248.00

MILITARY DEPARTMENT:

1- Lieutenant General Milton A. Reckord appeared before the Board and advised that federal funds have been secured by the Military Department for the building of a Motor Maintenance Shop at Dundalk in the amount of \$35,000.00; for a similar shop at Towson, \$35,000.00; and also for an Engine Building-Up Shop at Martin Airfield, \$50,000.00. He stated that the funds allocated for Dundalk and Towson will be sufficient for those projects. However, the \$50,000.00 to be received for the Martin Airfield project will not be sufficient to cover the cost of construction.

General Reckord stated that these latter funds will not be sufficient if the Engine Build-Up Shop has the proper facilities for jet engines included and is built on plans and specifications approved by the Department of Public Improvements, and requested the Board to authorize the use of \$9,400.00 of State funds available in Budget Program 11-07.03.00.41 to supplement the federal funds. He also submitted the bids received for this project and requested approval for the award of a contract in the amount of \$59,400.00 to Contractors, Inc.

After a discussion of the matter, the Board approved award of contract in the amount of \$59,400.00 to Contractors, Inc., for the construction of the Engine Build-Up Shop at Martin Airfield. Payment is to be made from Federal Funds-\$50,000.00 and \$9,400.00 from Budget Program 11-07.03.00.41. (Agenda Item M-6)

(cont.)

(Military Department)

2- At its meeting of April 1, 1964, the Board approved the conveyance of a 5-acre parcel of land owned by the State of Maryland, to the use of the Military Department to the Mayor and City Council of Havre de Grace for use in connection with the new sewage disposal plant for that town.

At today's meeting, Lieut.-General Milton A. Reckord, the Adjutant General, advised the Board that a review of the area intended to be conveyed and a resurvey have indicated that the actual acreage involved is 7.5680 acres. General Reckord requests authority to convey this latter acreage, in fee, to the Mayor and City Council of Havre de Grace for use in the original purpose. General Reckord also advised the Board that the original Deed executed by the Board of Public Works conveyed a small parcel of land not intended to be granted by the Department, and requested the Board to execute a new Confirmatory Deed which will return title to that small parcel to the State and will also convey the additional land to the City of Havre de Grace.

The Board approved and executed the Confirmatory Deed conveying the 7.5680 acres from the State of Maryland to the use of the Military Department to the Mayor and City Council of Havre de Grace, for use as the site for a sewage disposal plant, and further conveying the 0.1543 acre from the Mayor and City Council of Havre de Grace to the State of Maryland.

3- The Board, at its meeting of August 11, 1964, deferred action upon request of the Mayor of the City of Salisbury to waive the sewer connection charge for the Wicomico County Nursing Home Project, Inc. The Board requested additional information.

At the meeting today, Mr. Backhaus advised the Board that the Wicomico County Nursing Home Project, Inc., would be financed as follows:

50% from Federal Funds (Hill-Burton)  
 16-2/3 from State Funds  
 33-1/2 from Local Funds  
 (A public subscription campaign in 1963 produced \$140,000 in 3-year subscriptions, of which \$63,000 has been paid to 7/31/64.)

Further, the organization structure and salary scales of employees for the Home will be as follows:

There is a Board of Trustees and an Executive Committee. The employees provided in the operating budget are:

1 Administrator	\$7,500 annually
1 Receptionist-Clerk	3,000 "
1 Registered Nurse	475 per month
3 Licensed Practical Nurses	220 " "
13 Nurses Aides	170 " "
1 Porter	160 " "
1 Maid	130 " "
1 Cook	300 " "
1 Ass't Cook	220 " "
1 Dishwasher	140 " "
1 Utility Worker	140 " "

Rates are contemplated at about \$9.00 per day for paying patients. Welfare Patients will be paid for at the prescribed welfare rates. The Home is to be integrated and will accept welfare patients.

It is expected that the Home will cost about \$390,000 complete and ready for operation. Final plans will be completed about September 15, 1964. All plans have been continuously discussed with the State Health Department, and formal application for funds was forwarded July 10, 1964.

4- Mr. Backhaus recommended the Board's approval to the request to waive the connection charge for the sanitary sewer on the grounds that it is a semi-charitable institution. However, he recommended that the waiver should be granted with the understanding that it does not constitute a precedent in like matters in future considerations.

The Board therefore authorized the Wicomico County Nursing Home Project, Inc., to enter the Booth Street, Salisbury, sanitary sewer without paying the sewer charge of \$1,313.76 for the connection as required to be paid to the State in conformity with the Agreement of April 8, 1958.

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(Military Department)

5- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8	List 26	\$ 2,146.88
	List 28	472.00
	List 58	3,867.65

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

.03-08 - Kay & Eckles, for Alterations and additions to the Silver Spring Armory. Basis: Acceptance of Base Bid, Alternates #1, #3, #5, #6 and #7; rejecting Alternates #2 and #4. (Item 7)		\$ 9,890.00
John H. Hampshire, Inc., for Replacement of Asphalt Floor Tile in Room 12-B, Fifth Regiment Armory. (Item 28-A)		280.00
Russell L. Hamilton, for Installation of two steel doors in Garage Building at Oakland Armory. (Item 28-B)		494.56
Charles E. Brohawn & Brothers, Inc., for Change Order #1 to contract approved May 9, 1963, for Construction of Concrete Entrance steps at the Cambridge Armory. (Item C-19)		2,150.00
Harry T. Campbell Sons' Corporation, for Change Order #1 to contract approved May 20, 1964, for Expansion and Alterations to existing parking lot, Catonsville MNG Armory. (C-19-B)		540.00

General Construction Loan of 1961 - Item 8 --

Penniman and Browne, Inc., for Testing of compacted fill and base course, for armory in Northeast Baltimore to accomodate the Medical Units, Maryland National Guard. (Item I-17)		365.00
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MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

Budget Program 1-10.01.07.01-03 --

Elco Electric, Inc., for Telephone conduit installation between new switchboard and equipment room. (Item 18)		\$ 532.00
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MONTROSE SCHOOL FOR GIRLS:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved General Item 13 of their agenda for award of the following contract for Montrose School for Girls:

General Construction Loan of 1963 - Item 89 --

State Use Industries, Maryland Penitentiary, for household furniture.		5,485.62
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Blair Brothers, for Change Order No. 1 to contract approved June 16, 1964, for interior painting of Guttmacher Cottage, Gymnasium and Stage Area of the Field Building. (C-13-A)		1,095.00
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\$ 908.00 Budget Program 11.01.05.64-04.08 --	
187.00 1965 Budget Program 11.01.05.04-08.	

Budget Program 11.01.05.04-08 --

Calvert Rug, Inc., for Vynl Asbestos Tile Flooring. (Item 24-A)		1,239.00
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Budget Program 11.01.05.64-04.01 --

Luther A. Larking, Inc., for Change Order No. 1 to contract approved August 11, 1964, for changes to fuel oil fill line (New Barrett School extension). (C-13-B)		140.00
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General Construction Loan of 1963 - Item 91 --

S. H. Jackson, for Secondary pole line extension and service loop for Superintendent's Residence. (Item 24-B)		826.00
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# MORGAN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board authorized creation of three additional positions for Morgan State College - a Cleaner Foreman at \$3,640.00 per annum and two Service Workers at \$2,610.00 per annum each, for a total annual salary requirement of \$8,860.00, to be supported entirely by Special Fund income of the college.

2- Mr. Rennie presented a request on behalf of Morgan State College for authority to automatically create additional faculty positions in line with the prescribed teacher-student ratio. Mr. Rennie stated further that the Budget Bureau objected to this plan on the ground that there were factors other than the teacher-student ratio to be considered. He recommended that the program be screened by the Budget Bureau, with appropriate recommendations to the Board as and when the need arises.

The Board approved this recommendation and denied the request of Morgan State College.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

The Fick Brothers Roofing Company, for Roof Renovations at various buildings. (Item 9) \$ 10,307.00

\$3,700.00 - 11-13.02.00.27  
6,607.00 - 1965 Budget Item 13.02.00.04-08.

The Wallace & Gale Company, for Roof Renovations at various buildings. (Item 9) 5,362.00

\$3,643.00 - 1965 Budget Item 13.02.00.04-08  
1,719.00 - 1965 Budget Item 13.02.00.03-08.

S. H. Jackson, for Change Order No. 1 to contract approved July 1, 1964, for Installation of Campus Lighting. (C-4-B) 822.94

\$ 371.94 - Item 95, General Construction Loan of 1962  
451.00 - Item 113, General Construction Loan of 1963.

General Construction Loan of 1962 - Item 95 --  
Lawrence Construction Company, Inc., for Change Order No. 4 to contract approved December 9, 1963, for Site Development in the New Administration Building area. (C-4-C) 371.94+

General Construction Loan of 1963 - Item 114 --  
Drummond & Company, Inc., for Change Order No. 1 to contract approved June 16, 1964, for Construction of Parking area. (C-4-A) Fee: Knecht & Human. 22.08

General Construction Loan of 1964 - Item 80 --  
Ralph Marcantoni & Sons, Inc., for Change Order No. 1 to contract approved August 11, 1964, for Replacement of Concrete Sidewalks. (Item C-21) 5,782.54

# MOUNT WILSON STATE HOSPITAL:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1963 - Item 48 List 7 \$ 163.11

# OIL AND GAS LEASE:

The Secretary presented to the Board a request from the New York State Natural Gas Corporation to lease approximately ten (10) acres of State land near the Maryland-Pennsylvania border in Allegany County. It was explained that the company has done considerable drilling in Bedford County, Pennsylvania, and that their most recent well, which has been completed as a commercial producer, is 600 feet from the Maryland-Pennsylvania boundary and 2,600 feet from the ten-acre State of Maryland tract.

Although the Board did not grant blanket approval, it requested the Secretary to advise the company to submit a proposal for its consideration. This proposal would be cleared through the Department of Forests and Parks and the Attorney General, and then formally acted upon by the Board.

PATUXENT INSTITUTION:

1- Mr. Rennie submitted request of Patuxent Institution for the allocation of additional space on the top floor of the Guilford Avenue Building Annex, Baltimore, for use as a residential "Half-way House". Mr. Rennie advised the Board that when space was approved for use on the first floor of this building as an out-patient clinic and parole supervision unit, it was the specific recommendation of the Space Utilization Committee for this building that the premises should not be used for residential purposes. Every effort has been made to establish the Building as an office building with facilities as comparable as possible to the State Office Building-Baltimore on Preston Street. Mr. Rennie further advised the Board that requests for additional office space in Baltimore are constantly arising and it is felt that any present vacant space will be needed in the near future for such purposes.

After due consideration, the Board declined to approve the request for an allotment of additional space in the Guilford Avenue Building Annex for use as a residential "Half-way House".

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 50	\$ 3,761.51
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

Jerome B. Wolff and Associates, for extension of Agreements for preparation of Plans and Specifications for Installation of Water Meters. (A-1-D)  
 Fee: Type "C" Schedule. - - -

\$8,000.00 - House of Correction, Budget Item 12.01.03.64-04.08
7,700.00 - Patuxent Institution, Budget Item 12.01.02.64-04.08
1,300.00 - State Police, Budget Item 07.05.00.64-03.14.

Budget Program 12.02.00.04-08 --

Emjay Engineering and Construction Co., Inc., for Installing one cooling tower for Refrigeration Compressors. (Item 32-A)	3,924.00
McCormick Asbestos, Inc., for repairing Walk-In Refrigerator Doors. (Item 32-B)	3,573.00

Budget Program 12.02.00.63-63 --

Baltimore Gas and Electric Company, for Cost of Relocating Gas Service and moving Reducing Station and meter. (Item I-14)	671.04
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THE CLIFTON T. PERKINS STATE HOSPITAL:

The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by The Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 60	List 13	\$ 92.50
General Construction Loan of 1963 - Item 79	List 3	123.00

PSYCHIATRIC RESEARCH INSTITUTE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Psychiatric Research Institute:

General Construction Loan of 1962 - Item 31 --		
Walton and Madden, for Preliminary phase of architectural services for the four month period ending July 27. (Item I-7)		\$ 2,112.54

ROSEWOOD STATE HOSPITAL:

The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Rosewood State Hospital:

General Construction Loan of 1961 - Item 48	List 13	\$ 75.00
General Construction Loan of 1962 - Item 45	List 17	757.20
General Construction Loan of 1963 - Item 62	List 18	757.20

(cont.)

(Rosewood State Hospital)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Rosewood State Hospital:

General Construction Loan of 1961 - Item 48 --  
 The Green Contracting Company, Inc., for Change Order No. 4 to  
 contract approved February 13, 1963, for Alterations to Boiler  
 Plant. (Item C-10) \$ 259.06

SAINT MARY'S COLLEGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for St. Mary's College of Maryland:

Budget Program 13.03.00.00 --  
 .03-14 - David Jarboe Paving, for Surfacing of Parking area  
 and roadway. (Item 13-A) \$ 2,150.00  
 .04-08 - A. W. Marshall, for Outside painting of Kent Hall.  
 (Item 13-B) 795.00  
 General Construction Loan of 1964 - Item 83 --  
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services  
 through July 30, 1964, in connection with design of Student Union  
 Building. (Item I-2) 1,072.50

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1963 - Item 136  
 List 4 \$ 833.00  
 List 5 318.24  
 List 6 246.98  
 List 8 453.74

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1964 - Item 97 --  
 Cancellation and return to the unallocated balance of the  
 allocation to the City of Salisbury for Construction of  
 Footwalks, Curbs, and Gutters on College Avenue and Cam-  
 den Avenue. (Item M-3) 714.86+

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of the following project for Springfield State Hospital:

General Construction Loan of 1961 - Item 52 --  
 Annuity Bond Fund, for transfer of unused portion of appropriation  
 for completed "Power House Improvements" project. (M-9-B) \$ 122.63+

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --  
 Standard Elevator Company, for Elevator repairs at the Garrett  
 and Bland-Bryant Buildings. (Item 20) \$ 1,650.00

STATE BOARD OF HEALTH AND MENTAL HYGIENE:

The Board approved the request of the Department of Budget and Procurement, for authorization to create five additional positions for the State Board of Health and Mental Hygiene, required to conduct a comprehensive survey of mental retardation in Maryland. These positions will be supported entirely by Federal Funds, and they will be abolished when the Federal grant terminates.

1 - Coordinator, Mental Retardation Planning	\$12,500.00
1 - Research Analyst I	6,660.00
1 - Public Health Educator	6,280.00
1 - Secretary II	4,040.00
1 - Clerk-Typist I	3,000.00
	<u>\$32,480.00</u>

STATE DEPARTMENT OF HEALTH:

The Board approved the request of the Department of Budget and Procurement for authorization to create two additional positions for the State Department of Health. These positions are required for a research project in virus diseases, particularly poliomyetitis, at a total of \$12,700.00 to be supported by Federal Funds.

1 - Physician I	\$ 9,700.00
1 - Laboratory Assistant I	3,000.00

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board considered and approved the request of the State Department of Public Welfare, dated August 13, 1964, that an emergency be declared to exist for the classification of "Chief, Child Welfare Bureau". In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board in connection with the expenditures from Public Assistance Fund. It was stated that the over-expenditures for the months of July and August did not come up to the amount requested, and that the balance was enough to cover the estimated over-expenditure for the month of September.

The Secretary suggested that it was the intent of the Legislature that allocations from the Contingency Fund were to be used only to the extent necessary. Thus, an over-expenditure would in fact exist for the month of September and require approval from the Board. This interpretation is being discussed with the Fiscal Research Bureau and the Budget Bureau so that the Board may consistently follow Legislative intent.

The Board approved an over-draft for the month of September, assuming that such approval is necessary.

3- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1962 - Item 75	List 1	\$ 425.69
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2 --		
Mr. Wilson State Hospital, for Reactivating the Fire Protection Sprinkler System and the installation of Operating Equipment, in the former John Walter Smith Building Annex, Victor Cullen State Hospital - Boys' Forestry Camp. (Item 1-8)		
		1,770.24
General Construction Loan of 1962 - Item 75 --		
Russell L. Hamilton, for Completion of new Day Room at Boys' Forestry Camp - Meadow Mountain. (Item 21)		
		4,870.00

STATE EMPLOYEES:

1- See: Department of Budget and Procurement  
 Judiciary  
 Morgan State College  
 State Board of Health and Mental Hygiene  
 State Department of Health  
 State Department of Public Welfare  
 State Examining Boards  
 Unsatisfied Claims & Judgment Fund Board, of these Minutes.

2- The Board of Public Works, at its meeting of May 20, 1964, approved a Resolution requested by the Commissioners of the State Accident Fund, which authorized the State Commissioner of Personnel to prepare an appropriate rule, within the purview of Rule No. 42-C-7, Injury in the Line of Duty, so as to provide that each of the employees of the State who receives a line-of-duty injury and sustains a permanent partial disability within the provisions of Section 36 of Article 101, shall execute a waiver which waives the benefit of Article 101 as to any subsequent injury naturally and proximately caused by such previous injury or disability.

(cont.)



(State Employees-2)

The Commissioners of the State Accident Fund now request that the Resolution be amended to include persons seeking employment by the State who are under a permanent physical handicap.

The Secretary suggested that the previous action of the Board be rescinded and that a new Resolution, which had been submitted by the Commissioners of the State Accident Fund, be adopted. The Board approved this suggestion and adopted the following Resolution:

WHEREAS, the Commissioners of the State Accident Fund, an agency of the State of Maryland and an insurer of various departments of the State of Maryland, has called to the attention of this Board the necessity for the execution of a waiver by persons seeking employment by the State of Maryland who are under a permanent physical handicap and concerning the failure and/or refusal of many State employees to execute a waiver under the provisions of Section 51, Article 101, relating to waiving the benefit of said Article 101 as to any subsequent injury naturally and proximately caused by such previous injury or disability.

WHEREAS, the Board of Public Works has made a study of this problem and has concluded that a rule be adopted by the State Commissioner of Personnel requiring all persons seeking employment by the State to execute such a waiver in accordance with the provisions of Article 101, and a similar rule to be adopted by the State Commissioner of Personnel requiring State employees to execute such a waiver in accordance with provisions of said Article 101.

WHEREAS, the State of Maryland will incur an unjust and great burden in the event persons seeking employment by the State of Maryland and suffering from permanent partial disabilities do not execute such a waiver, the Commissioners of the State Accident Fund, insurer of all State Departments, would be required to pay compensation for subsequent injuries and in the event State employees, who are injured in line-of-duty do not execute such a waiver, the Commissioners of the State Accident Fund, insurer of all State Departments, would be required to pay compensation for those permanent partial disabilities listed under the scheduled disabilities of Article 101, unless the waivers are so executed by the respective State employees.

NOW THEREFORE BE IT RESOLVED:

That the Board of Public Works of the State of Maryland request the State Commissioner of Personnel to prepare an appropriate rule, so as to provide that each applicant for State employment who suffers a pre-existing permanent partial disability listed under the schedule disabilities of Article 101, shall execute a waiver which waives the benefit of Article 101 as to any subsequent injury naturally and proximately caused by such previous injury or disability.

AND BE IT FURTHER RESOLVED:

That the Board of Public Works of the State of Maryland request the State Commissioner of Personnel to prepare an appropriate rule, within the purview of Rule No. 42-C-7, Injury in the Line of Duty, so as to provide that each of the employees of the State who receive a line-of-duty injury and sustains a permanent partial disability within the provisions of Section 36 of Article 101, shall execute a waiver which waives the benefit of Article 101 as to any subsequent injury naturally and proximately caused by such previous injury or disability.

WHEREAS, it is further ordered that a copy of these new rules be established by the State Commissioner of Personnel be duly publicized, posted, and filed, and recorded with all agencies as required by Law.

3- After due consideration, the Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury - Retail Sales Tax Division - Mrs. Evelyn Diehl, Clerk III, for a period of six weeks, from September 11, 1964 to October 24, 1964, which is the maximum leave available to this employee.

Department of Game and Inland Fish - Mr. James R. Sidler, Conservation Aide, for a period of three months from June 29, 1964.

Maryland Correctional Institution for Women-Jessup - Mrs. Beulah V. Groves, Correctional Cottage Officer, for a period of thirty (30) days from July 31, 1964, and that if at the end of that time she is not able to return to duty, it is suggested that her case be reconsidered.

(cont.)

(State Employees-3)

Rosewood State Hospital - Mrs. Ruth Wilson, Psychiatric Aide I for the period of September 9, 1964 to November 1, 1964. It is understood this employee will retire from the State service on the latter date.

STATE EMPLOYEES' WORKMEN'S COMPENSATION COVERAGE:

The Secretary presented to the Board a request, dated August 21, 1964, from the Department of Employment Security that they be permitted to pay the same premium on their Workmen's Compensation Insurance Policy as the other State agencies. The Secretary explained that when the Department of Employment Security came under the Workmen's Compensation Insurance Policy, it was determined at that time that because they were a semi-Federal agency they should pay premiums as a commercial business. The Federal Auditors have taken exception to this practice. The Department has requested that they not only be given the same treatment as other State agencies, but that adjustments in the premium charges be retroactive to July 1, 1962.

While the Board approved the request that the premium charge be the same as other State agencies, it denied the request that the adjustments be retroactive to July 1, 1962. The effective date for the new premium charge is to be July 1, 1964.

STATE EXAMINING BOARDS:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the creation of one additional position of Secretary I, for the State Board of Registration for Professional Engineers and Land Surveyors, at an annual salary of \$3,640.00. This position is needed to handle the increasing work load of the Board.

STATE OFFICE BUILDINGS-BALTIMORE:

1- Mr. Henry C. Evans, Superintendent of the State Office Buildings - Baltimore, appeared before the Board in connection with the proposition from United Appeal Headquarters, as outlined in his letter of September 11, 1964. Mr. Lippincott, representing the United Appeal, requested temporary office space to accommodate three or four volunteer workers in the Guilford Avenue Building, Baltimore. This space would be used to the end of October, or possibly the middle of November. In return, the United Appeal would permit State employees to use their parking lot with perhaps a minimum donation of \$5.00 per month.

The Board approved the proposal as presented by Mr. Evans.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings - Baltimore:

Frank L. Carozza, for Change Order No. 1 to contract approved July 1, 1964, for Removal and Replacement of Concrete Sidewalks and Concrete Curbing. (Item C-2)	\$ 1,020.06
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\$ 857.00 Budget Item 06.17.00.64
163.06 Budget Item 06.17.00.01.

Budget Program 10.03.06.03-08 (Springfield State Hospital)	
Mondura Construction Company, Inc., for Renovation of Southeast Corner, 2nd Floor, Guilford Avenue, Department of Mental Hygiene. (Item 8)	5,100.00

STATE PROPERTY:

1- At its meeting of May 20, 1964, the Board approved recommendation of the Department of Budget and Procurement for the disposal of certain office equipment, valued at \$500.00, by the Department of Employment Security. Since that time, the Department has cancelled its award of a contract which included the trade-in of this equipment, and Mr. Rennie today recommended that the Board rescind its previous approval.

The Board accepted this recommendation.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

(cont.)

## (State Property-2)

Boys' Village of Maryland - farm equipment	\$ 555.00
Clerk of the Circuit Court of Wicomico County - office equipment	100.00
Clerk of the Circuit Court of Worcester County - office equipment	15.00
Comptroller of the Treasury - office equipment	790.00
Crownsville State Hospital - livestock and farm equipment	555.49
Department of Chesapeake Bay Affairs - airplane	28,500.00
Department of Employment Security - office equipment	172.40
Department of Forests and Parks - maintenance equipment	2,225.05
Department of Game and Inland Fish - boats, pulpwood and maintenance equipment	699.71
Department of Maryland State Police - motor vehicle	407.00
Department of Mental Hygiene - office equipment	35.00
Department of Public Improvements - office equipment	100.00
Department of Water Resources - office equipment	325.00
Eastern Shore State Hospital - X-ray equipment and scrap	893.75
Maryland Correctional Institution - farm equipment and scrap	3,745.23
Maryland House of Correction - livestock	2,352.76
Maryland Penitentiary - office equipment	58.26
Montrose School for Girls - farm equipment	952.00
Mt. Wilson State Hospital - office equipment	81.00
Rosewood State Hospital - livestock	73.92
Springfield State Hospital - livestock and farm equipment	1,138.06
Spring Grove State Hospital - office equipment and scrap	506.80
State Board of Examiners of Nurses - office equipment	15.00
State Department of Education - office equipment	100.00
State Department of Health - books	224.00
State Office Buildings - Baltimore - maintenance equipment	37.00
State Roads Commission - office and road equipment, motor vehicles and scrap	38,478.59
State Tobacco Authority - office equipment	25.00
Victor Cullen State Hospital - livestock	49.23
Boys' Village of Maryland - farm products	833.55
Crownsville State Hospital - farm equipment	194.00
Department of Employment Security - office equipment	437.30
Department of Forests and Parks - Surplus equipment	562.50
Department of Game and Inland Fish - pulpwood	109.88
State Department of Health - office equipment	7.00

Civil Defense Agency - remove from inventory and junk a list of radio equipment which is no longer approved for operation by the Federal Communications Commission and has no resale value.

Comptroller of the Treasury - Central Payroll Bureau - inventory transfers of seven Underwood adding machines to the Board of Public Works, General Department, State License Bureau, Tobacco Tax Division and Admissions Tax Division.

Comptroller of the Treasury - Central Payroll Bureau - inventory transfer of one Ford sedan to the Gasoline Tax Division.

Department of Forests and Parks - remove from inventory and junk several items of equipment at various park locations which are no longer usable and have no resale value. Also, remove from inventory one traffic counter which was stolen in 1963 and not recovered.

Department of Game and Inland Fish - exchange of a shallow-well pump with Mr. Elmer Joy for a 5-ton corn crib needed at the Belle Grove State Farm.

Department of Game and Inland Fish - remove from inventory two 1952 Penn Yan row boats which were completely rotted and have to be destroyed for safety reasons.

Department of Mental Hygiene - Eastern Shore State Hospital - remove from inventory and junk a list of equipment which is no longer usable and has no resale value.

Military Department - remove from inventory and junk a list of equipment at several armory locations which are no longer usable and have no resale value.

Rosewood State Hospital - remove from inventory and junk a list of equipment which is no longer usable and has no resale value.

(cont.)

(State Property - 2)

State Board of Examiners of Nurses - remove from inventory and junk two posture chairs which are no longer usable and have no resale value.

State Department of Education - inventory transfer of a 4-shelf wooden bookcase to Bowie State College.

State Department of Health - remove from inventory and donate to the Baltimore City Public Schools one sterilizer which is surplus to the department and has been replaced with new equipment.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were submitted by the State Archivist and Records Administrator under date of September 10, 1964:

Supreme Bench of Baltimore City	No. 403
Public Service Commission	426
Montgomery County Clerk of Circuit Court	C-251
Montgomery County Justices of the Peace	C-252

STATE ROADS COMMISSION:

1- The Board approved Submission No. 7 of the State Roads Commission, under Policy Memorandum 80.2-1 (Revised November 6, 1963), dated September 3, 1964, under which permission was requested to dispose of the following property at Public Auction:

Item 48037 - Former Elmer Schwartzman Property  
Contract B 698-B-420 - Northwestern Expressway.

2- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Charles N. Wilkinson and Helen Marie, wife, for 0.28+ acre of excess land in Allegany County, being portions of former properties of Henry Daugherty, R/W Item 41849; Nicholas Scarpelli, R/W Item 41850; and Rachel Iames, R/W Item 45467, Contract A-452-2-620.

Carroll J. Finkner and Evelyn J., wife, for 17.25+ acres of excess land in Carroll County, being portion of former John A. Horrell property, R/W Item 50098, Contract C1-343-1-720.

Guiseppe L. Giuliano and Rosina, wife, for 420+ sq. ft. of excess land in Allegany County, being portion of former property of grantee, R/W Item 40878, Contract A-452-2-620.

Queen Anne Corporation, for 0.13+ acre of excess land in Baltimore County, being portion of former North American Building & Loan Association property, R/W Item 3582-B, Contract B-336-1-426.

William L. Weber and Mary, wife, for 0.78+ acre of excess land in Baltimore County, being portions of former properties of Harold R. Wall, R/W Item 46511, William E. Burman, R/W Item 42596, and Harry F. Luckabaugh, R/W Item 42690, Contract B-635-6-420.

Franklin Edward Ray and Gloria Jane, wife, for two parcels (0.42+ acre and 0.73+ acre) of excess land in Cecil County, being portions of former properties of Mabel Smith Carns, R/W Item 30918, and Rudolph Mackey, R/W Item 30917, Contract Ce-395-1-220.

Haven Construction Corporation, a Maryland Corporation, for 0.57+ acre of excess land in Montgomery County, being portion of former Oscar L. Wilkerson property, R/W Item 32790, Contract M-531-3-320.

Board of County Commissioners for Prince George's County, Maryland, for Easement and right-of-way in Prince George's County, for purpose of storm drainage construction, being portion of former Clara B. Barr property, R/W File 33970, Contract P-735-1-320 (approximately 1,200 sq. ft.)

(cont.)

(State Roads Commission)

3- The Board approved Item M-8 of the agenda of the Department of Public Improvements relating to the State Roads Commission, as follows:

Item M-8 - "Reference is made to Item 18, of this Department's agenda of September 9, 1963, whereby approval was granted for award of contract in the amount of \$198.00 to Staley Electrical Service for furnishing and installing window fans in the State Roads Building, Hagerstown. Subsequent to the Board of Public Works' approval, the State Roads Commission desired not to have this work accomplished. Approval is therefore requested for cancellation of the authorization and the return of the allocation of \$198.00 to the unallocated balance in 1964 Budget 08.01.00.03."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 08.01.00.38 --

S. H. Jackson, for Installation of Emergency Generator at  
Research and District #4 Office Building. (Item 5)

\$ 6,887.00

STATE TREASURER:

1- The Board accepted and approved the report of the State Treasurer, dated August 31, 1964, covering investment transactions by The Equitable Trust Company for the State Accident Fund for the period July 22, 1964 to August 20, 1964. These transactions cover the purchase of \$200,000 U. S. Treasury Bills due 9/24/64 and \$100,000 U. S. Treasury Bills, due 9/17/64, as well as the receipt of interest from various investments of the State Accident Fund.

2- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

August 13, 1964	<p>STATE OF MARYLAND-GENERAL FUND: Purchase of \$7,000,000 United States Treasury Bills, due 11/27/64.</p> <p>STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND: Collection and deposit of \$5,000,000 United States Treasury Bills, due 8/13/64.</p>
August 17, 1964	<p>STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND: Collection and deposit of \$500,000 United States Treasury 3-3/4% Notes due 8/15/64.</p> <p>COUNTY HIGHWAY CONSTRUCTION BOND-SIXTH SERIES-SINKING FUND: Collection and deposit of \$56,000 United States Treasury 3-3/4% Notes due 8/15/64.</p>
August 20, 1964	<p>STATE OF MARYLAND-GENERAL FUND: Purchase of \$5,000,000 United States Treasury Bills, due 12/17/64.</p> <p>STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND: Collection and deposit of \$600,000 United States Treasury Bills, matured 8/20/64.</p>
August 25, 1964	<p>CHARLOTTE HUNTER MEMORIAL FUND-BOWIE STATE COLLEGE: Investment of \$300.00 for a special 4% Certificate of Deposit, maturity May 15, 1965.</p> <p>STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND: Purchase of \$850,000 United States Treasury Bills, due 11/27/64.</p> <p>STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND: Purchase of \$555,000 United States Treasury Bills, due 12/24/64.</p> <p>COUNTY HIGHWAY CONSTRUCTION BOND-SIXTH SERIES-SINKING FUND: Purchase of \$60,000 United States Treasury 3-3/4 % Bonds due 8/15/68.</p>

(cont.)

(State Treasurer-2)

September 4, 1964 COUNTY HIGHWAY CONSTRUCTION BOND-ELEVENTH SERIES-SINKING FUND:  
 Purchase of \$37,000 United States Treasury Bills, due 1/28/65.  
 Purchase of \$54,000 United States Treasury Bills, due 7/31/65.  
 Purchase of \$37,000 United States Treasury 3-5/8% Notes, due 2/15/66.

STATE OF MARYLAND-GENERAL FUND:  
 Purchase of \$5,000,000 United States Treasury Bills, due 12/17/64.  
 Purchase of \$5,000,000 United States Treasury Bills, due 1/28/65.

September 3, 1964 STATE OF MARYLAND-GENERAL FUND:  
 Collection and deposit of \$4,000,000 United States Treasury Bills, matured 10/3/64.  
 Collection and deposit of \$1,000,000 United States Treasury Bills, matured 10/3/64.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds:

Budget Program 06.16.00.00 --

.02-08 - Blair Brothers, for Exterior painting, caulking, glazing, etc., at the State House and the Court of Appeals Building.  
 (Item 10) \$10,471.00

Hazard Paint Company, for Exterior painting, caulking, glazing, etc., at Government House and the Hall of Records. (Item 10) 4,795.00

Chesapeake Refrigeration Company, for Change Order No. 1 to contract approved August 11, 1964, for Replacement of three refrigeration compressors in the air conditioning system of the Treasury Building. (C-1-B) 155.00

.02-10 - Harford Refrigeration Company, for Change Order No. 1 to contract approved June 16, 1964, for Replacement of major air conditioning equipment for Governor and Secretary of State's suites in the State House.  
 (C-1-A) 6,282.00

TOWSON STATE COLLEGE:

1- Mr. Comer S. Coppie, Executive Director of the Board of Trustees of State Colleges, appeared before the Board. Mr. Coppie presented a program for providing education, without any tuition charges and without credit, for fully retired persons sixty (60) years of age or over at Towson State College. Since this is an experimental program, approval is requested to waive the tuition fees only for the school year of 1964-1965. He explained to the Board that this program will not entail any additional cost to the State, as existing facilities will be used.

The Board approved the program.

2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, for award of the following contract for Towson State College:

General Construction Loan of 1963 - Item 144 --

Anderson Associates of Wielands, Inc., for Equipment for new women's dormitory. \$ 8,486.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Rattie, Robbins & Schweizer, Inc., for Road from Laboratory School to Library and Parking Lot for men's dormitories. Fee: Benjamin Beavin. (Item 34) 69,980.00

\$42,980.00 - Item 133, General Construction Loan of 1962  
 27,000.000- Item 146, General Construction Loan of 1963.

(cont.)

## (Towson State College-3)

## Budget Program 13.08.06.00 --

.04-08 - The Wallace & Gale Company, for Roofing and Sheet Metal repairs at Prettyman, Stephens, Richmond and Newell Halls. (Item 16-A)	\$ 1,353.00
Urban Francis, Inc., for new electrical feeder for Stephens Hall. (Item 16-B)	320.00
Ackerman & Baynes, Inc., for expansion of the bathroom exhaust systems in West Hall and Ward Hall. (Item 17-B)	1,945.00
.64-04.08 - Lewis Brothers, for Change Order No. 1 to contract approved July 1, 1964, for Exterior and Interior painting. (Item C-8)	360.00

## Summer School Program Parking Fees 3-13.08.06.05-08 --

Howard N. Moxley, for furnishing and laying 15,000 sq. ft. of sod at Lida Lee Tall School Playground. (Item 17-A)	600.00
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UNIVERSITY OF MARYLAND:1- Baltimore --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland - Baltimore:

## Budget Program 13.05.00.14 --

Kirby & McGuire, Inc., for Change Order No. 1 to contract approved May 20, 1964, for Alterations to Research Clinic Ward at the Maryland House of Correction. (Item C-5)	\$ 750.00
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2- Baltimore County Campus --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore County Campus:

## General Construction Loan of 1963 --

Item 177 - Rogers, Taliaferro, Kostritsky, Lamb, for Architectural services in preparation of master plan through July 30, 1964. (Item I-3-A)	1,733.08
Rogers, Taliaferro, Kostritsky, Lamb, for Architectural services for planning and preparation of preliminary plans and specifications for Classroom Building and All-Purpose Building in June and July 1964. (Item I-3-B)	6,643.89

3- College Park --

a. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1962 - Item 144	List 44	318.60
Item 145	List 36	756.00
	List 42	378.00
General Construction Loan of 1964 - Item 116	List 43	202.85
	List 46	16.54

b. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement for award of the following contract for the University of Maryland - College Park:

## General Construction Loan of 1964 - Item 115 --

Gisriel Piano & Organ Company, for 14 Baldwin and 22 Hamilton pianos.	52,846.00
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c. Upon the recommendation of the Department of Public Improvements, agenda Item M-10, concurred in by the Department of Budget and Procurement, the Board approved request for the University of Maryland for permission to provide air conditioning for laboratories and classrooms in the Addition to the H. J. Patterson Hall, at College Park. It is understood that this can be accomplished within the appropriation in the General Construction Loan of 1963 - Item 162.

(cont.)

## (University of Maryland-College Park)

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

## General Construction Loan of 1962 --

- Item 141 - James L. Partello, Inc., for Change Order No. 11 to contract approved August 13, 1962, for construction of Denton Hall and Dining Hall No. 4. Fee: Johannes and Murray. (C-6-B) Credit \$ 544.00+
- Item 148 - Department of Physical Plant, for Renovation of Shoemaker Building - certain interior painting. (I-4-C) 245.00

## General Construction Loan of 1963 --

- Item 157 - Virginia Communications and Sound, Inc., for complete installation of Retractable Microphone Arms in seven Interviewing Rooms and the installation of seven Jaxs in rooms in Shoemaker Building. (I-4-A) 270.00
- Item 159 - The George Hyman Construction Company, covering \$100.00 deductible portion of a fire loss incurred on the Arts and Sciences Classroom during construction. (I-4-B) 100.00
- Item 161 - Hicks-Tate, Inc., for Change Order No. 1 to contract approved December 31, 1963, for Construction of College of Education and general classroom building. Fee: Booth and Somers. (C-6-A) 8,023.44

4- Maryland State College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Maryland State College:

## General Construction Loan of 1962 - Item 159 --

- Department of Physical Plant, for installation of copper gutter and downspouts on the east and west wings of President's Residence by Goslee Roofing & Sheet Metal Company. (Item M-1) \$ 372.00

## General Construction Loan of 1964 - Item 126 --

- Boggs Concrete Works, Inc., for drilling two test holes and preparation of report on the drilling for Men's Dormitory and Infirmary Facilities. (Item I-5) 50.00

UNSATISFIED CLAIMS AND JUDGMENT FUND BOARD:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Unsatisfied Claims and Judgment Fund Board for the creation of five additional Clerk I positions, at an annual salary of \$2,870.00 each, effective for the balance of the current fiscal year, to be supported by Special Fund revenue.

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Thomas J. S. Waxter Children's Center:

## General Construction Loan of 1964 - Item 26 --

- Ratrie, Robbins & Schweizer, Inc., for Change Order No. 1 to contract approved June 16, 1964, for Road Surfacing. (Item C-14) \$ 1,109.00

TOWN OF WESTERNPORT:

At its meeting of May 20, 1964, the Board approved maximum allocations of \$24,000 to the Town of Westernport and of \$24,000 to Allegany County, to be used in connection with the repair work required for the streets and sewers of the Town due to the flood damage of April 30, 1964.

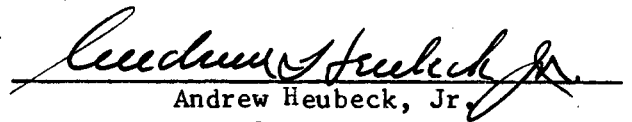
The Secretary today reported to the Board that this work had been completed at a cost of \$63,501.73. Of this amount, \$21,167.25 was covered by the State's contribution and \$21,167.24 was covered by the advance which the State made to cover Allegany County's participation in the cost of the work. These latter funds are to be repaid to the State by the County during the 1965 fiscal year.

The Board accepted this report.



ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr.  
Secretary

